

Early Light Academy
Board Meeting Agenda
Friday, August 21, 2015

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30am **CALL TO ORDER** by Stephanie Schmidt

8:35 am **PUBLIC COMMENT** (*Comments Will Be Kept To Under 3 Minutes Each*)

8:35am **REPORTS**

- ❖ Director's Report – Sydney Young
 - Beginning of School
 - Staffing
 - Summer Professional Development
 - Expansion
- ❖ Board Report:
 - Construction Update – Stephanie Schmidt
 - Construction Budget – Reed Chadwick
 - Revolving Loan – Stephanie Schmidt
 - Discovery Simulations – Andrea Johnson

9:30am **CONSENT ITEMS**

- ❖ Approve May 29, 2015 Board Meeting Minutes
- ❖ Accept May 29, 2015 Closed Session Affidavit
- ❖ Approve June 5, 2015 Board Meeting Minutes
- ❖ Ratify New Employees: Brittany Sorensen (AM Kinder Aide), Heather Chesley (PM Kinder Aide), Jill Bearden (AM Kinder Aide), Deidre Nelson (1st Grade), AJ Armstrong (2nd Grade), Jen DuCharme (1st Grade Reading Aide), Erin Coates (2nd Grade Reading Aide), Kelley Cline (3rd Grade Reading Aide), Mike Harris (Jr. High Spanish), Vance Bishop (Jr. High PE), Kristen Rowe (Counselor), Sandie Lester (Kitchen Aide), Tammy Peck (Library/Technology Aide), Jeanine Lewis (SpEd Aide), Jonathan Poole (SpEd Aide), Olivia Wright (SpEd Aide): Information Only: Michael Burns

9:35am **BUSINESS ITEMS** (To Be Discussed and/or Voted On):

- ❖ Discuss and/or Vote to Approve Special Education Line Item Budget Adjustment
- ❖ Discuss and/or Vote to Approve Computer Purchase Not to Exceed \$35,000

9:40am **DISCUSSION ITEMS**

- ❖ Building Use Policy
- ❖ Kensington Theatre Company aka South Jordan Community Theatre Agreement
- ❖ Parent Handbook
- ❖ Calendaring
 - Ribbon Cutting
 - Yearly Board Meeting Dates: 8.21.2015, 9.18.2015, 10.23.2015, 11.20.2015, 1.15.2016, 2.19.2016 (Electronic), 3.11.2016, 4.22.2015, 6.10.2016 (Annual)

10:00am **CLOSED SESSION** as a strategy session to discuss the purchase, exchange, lease or sale of real property.

11:00am **ADJOURN**